

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, September 2, 2015, at 7:30 a.m.**
in the *Chapel* located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **August 5, 2015** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Industry Updates:
 - ICD-10 International Classification of Diseases ~ Ann Schulz, Lisa Schneider, and Mary Peterson
 - Medicaid Rule Changes ~ Bill Wiley and Mary Peterson
 - Update: Restricted Bed Status
 - Update: Marsh Country Health Alliance Annual Meeting / Washington and Outagamie Counties
 - Update: Dodge County Fair
 - Leading Age National Conference – Boston, Massachusetts
 - Update: Assisted Living Supervisor Position
 - Update: Appeal / Clearview Behavioral Health
 - Approval of Friends of Clearview Expenditures
 - Reports: Bill Wiley, Clearview Finance Director
 - Process Improvement Plan
 - Consider, discuss, and take action regarding follow-up of internal control over financial reporting: Clearview Balance Sheet reconciliation and Clearview estimates for allowance of doubtful accounts
 - 2015 Year-to-Date Budget Summary / Budget Adjustment Timeline
 - Consideration of Request to Write Off Clearview Receivables
 - 2016 Budget
10. Set Meeting Date: **Wednesday, October 7, 2015 at 8:15 a.m.**
11. Adjourn

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DODGE COUNTY, WIS.
8:03 AM BCB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.